



COPY OF PAPERS  
ORIGINALLY FILED

Please type a plus sign inside this box

PTO/SB/08A (08-00)

Approved for use through 10/31/2001. OMB 0651-0031

U.S. Patent and Trademark Office: U.S. DEPARTMENT OF COMMERCE

Under the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it contains a valid OMB control number.

<b>Substitute for form 1449A/PTO</b>  <b>INFORMATION DISCLOSURE STATEMENT BY APPLICANT</b> <i>(use as many sheets as necessary)</i>  Sheet 2 of 2	<b>Complete if Known</b>	
	Application Number	10/063,796
	Filing Date	May 14, 2002
	First Named Inventor	Josephson
	Group Art Unit	2876
	Examiner Name	
	Attorney Docket Number	Ste/01

RECEIVED  
JUL 25 2002  
TECHNOLOGY CENTER 2800

OTHER PRIOR ART - NON PATENT LITERATURE DOCUMENTS			
Examiner Initials	Cite No.	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published	T <sup>2</sup>
AK	1	MEADOW, WILLIAMS, "Getting to Know the Ins and Outs of Check Fraud", Bank Systems & Technology Online, January 3, 2002, < <a href="http://www.banktech.com/story/industryInsight/BNK20020103S0014">http://www.banktech.com/story/industryInsight/BNK20020103S0014</a> >.	
	2	COOKE, CATHERINE, "Good Information Fights Bad Checks", Bank Technology News, April 1993.	
	3	MEHLER, MARK, "Battling Check Fraud, Business Fights Technology with Technology", American Banker, pp. 6-7, June 1995.	

Examiner Signature	Ahshik Kim	Date Considered	2-27-04
--------------------	------------	-----------------	---------

\* EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609. Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant. <sup>1</sup> Unique citation designation number. <sup>2</sup> Applicant is to place a check mark here if English language Translation is attached.